

**SUSTAINABLE SANTA FE COMMISSION
TUESDAY, FEBRUARY 4, 2003
12:00 NOON TO 2:00 PM
200 LINCOLN AVENUE
SANTA FE, NEW MEXICO 87501
COUNCIL CHAMBERS – 1st FLOOR**

I. PROCEDURES

- A. ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. APPROVAL OF MINUTES**
- D. MEETING FACILITATOR & RECORDER FOR NEXT MEETING**

II. PUBLIC COMMENT

**III. PRESENTATION OF EXPERTISE TO COMMISSION (15 MIN) -
Commissioner Richard Polese**

IV. BUSINESS

- A. ADMINISTRATION**
- B. RESTATEMENT OF CURRENT OVERALL STRATEGY**
- C. REPORTS ON INDIVIDUAL PROJECTS AND TASKS,
INCLUDING EVALUATIONS AND RECOMMENDED COURSE
CORRECTIONS:
 - 1. SUSTAINABLE HISTORIC CITY CORE, including Convention Center**
 - 2. ZERO WASTE / BENIGN WASTE**
 - 3. HEALTHY WATERSHEDS****
- D. REFINEMENT AND EVOLUTION OF OVERALL STRATEGY –
INCLUDING COMPLETION OF REPORT FOR CITY COUNCIL**

V. ADJOURNMENT

Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.